

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
WORKSHOP MEETING HELD ON OCTOBER 17, 2005
(Approved November 7, 2005)

The Board of Supervisors held their Workshop Meeting on Monday, October 17, 2005. Present for the meeting were supervisors Robert F. Preston, W. Atlee Rinehart, David K. Leinbach, John Doering, Jr. and Timothy Roland. Also, in attendance was Mr. John A. Koury, Jr., Township Solicitor. Mr. Preston called the meeting to order at 7:05 p.m.

1. MINUTES

Minutes of the October 3, 2005 Monthly Meeting

Mr. Rinehart moved to approve the minutes of the October 3, 2005 monthly meeting as amended. Mr. Doering seconded the motion. The motion carried unanimously.

Amendments being under subheading, Additional Items Brought to the Board, in the second to the last paragraph remove verbiage stating Fricks Locks negotiations are to be turned over to the Historical Commission.

Minutes of the October 10, 2005 Special Meeting

Mr. Leinbach moved to approve the minutes of the October 10, 2005 special meeting as amended. Mr. Rinehart seconded the motion. Mr. Preston abstained due to his absence at the October 10, 2005 special meeting. The motion carried. Amendments being under subheading, Code Inspections, Inc., delete the sentence referring to LTL.

2. PUBLIC COMMENTS

Mr. Dave Heim of Halteman Road noted the next Northern Federation meeting is scheduled for November 9, 2005.

Ms. Gail Brown of Sanatoga Road asked the status of the Colona property violations and it was noted three additional citations have been sent and a hearing date has been set.

Mr. Walter Woessner of Schoolhouse Road asked who would be enforcing the notification of development requirements and it was noted the Code Official is responsible for enforcement.

3. OTHER BUSINESS

Buckwalter Road Study

Approving the EDM Consultants proposal for the Buckwalter Road sewer study was tabled to November 7, 2005. The Board of Supervisors would like to meet with EDM Consultants regarding the proposal and timetable.

Pension

Mr. Leinbach moved to approve and forward the pension payment to PMRS. Mr. Doering seconded the motion. The motion carried unanimously.

Fire Relief

This item will be handled with the payment of bills.

4. DISCUSSION ITEMS

Traffic Study (Kulp and Maack Roads)

Mr. Rinehart moved to accept the Township Engineer's report dated August 26, 2005 concerning the Kulp and Maack Roads traffic study. Mr. Leinbach seconded the motion. The motion carried unanimously. The report noted a multi-way stop at the Kulp and Maack Roads intersection is not warranted at this time.

Traffic Study (Sanatoga and Old Schuylkill Roads)

Mr. Leinbach moved to accept the Traffic Engineer's report dated August 9, 2005 concerning the Sanatoga and Old Schuylkill Roads intersection and request the report be forwarded to PennDot and a request a 4-way stop at this intersection. Mr. Doering seconded the motion. The motion carried unanimously.

Traffic Study (Parkerford Village)

Mr. Casey Moore of McMahon and Associates, Inc. provided a presentation of the Parkerford Village traffic study. There was extensive discussion regarding the options presented. Key points raised were to block off Wells Road, close Old Schuylkill Road, straighten out Linfield/Trappe Road and the possible installation of a light at Wells Road. Mr. Leinbach moved to authorize McMahon and Associates, Inc. to modify Option 3 and finalize the report. Mr. Doering seconded the motion. The motion carried unanimously.

Sewer System

Discussion of the sewer system timeline was tabled to November 7, 2005.

5. PAYMENT OF BILLS

Mr. Leinbach moved to approve payment of bills as presented for the general, traffic impact, water, and highway aid funds less the Fayette Group check. Mr. Doering seconded the motion. The motion carried unanimously. The Fayette Group check is to be decreased by \$500 because change order #4 is not acceptable

Mr. Doering moved to approve the forwarding of the fire relief funds to the Ridge Fire Company for the amount of \$36,583.17. Mr. Roland seconded the motion. The motion carried unanimously.

6. ADDITIONAL ITEMS BROUGHT BEFORE THE BOARD

Mr. Doering moved to appoint Code Inspections, Inc. to the positions of Code Official and Building Inspector. Mr. Roland seconded the motion. Mr. Preston abstained due to his absence at the October 10, 2005 special meeting at which the perspective firms were interviewed. The motion carried with a 4-1 vote.

The Board of Supervisors requested the November 21, 2005 workshop to be the budget workshop and the adoption of the Regional Comprehensive Plan be considered at the December 5, 2005 monthly meeting and continued to the December 19, 2005 workshop if necessary.

Mr. Doering moved to approve the Peat Moss Sewage System Agreement for 121 Hershey Drive. Mr. Leinbach seconded the motion. The motion carried unanimously.

Mr. Preston noted that Mr. Paul Martin of Bethel Church Road has not received a response regarding his inquiries and Mr. Preston requested a written response be made available by the next Board meeting.

7. ADJOURNMENT

Mr. Doering moved to adjourn the workshop meeting at 9:20 p.m. Mr. Roland seconded the motion. The motion carried unanimously.

Respectfully submitted,

David K. Leinbach
Township Secretary